MINUTES OF THE MARICOPA ASSOCIATION OF GOVERNMENTS POPULATION TECHNICAL ADVISORY COMMITTEE ADHOC SUBCOMMITTEE

January 22, 2008 MAG Office, Suite 200, Saguaro Room 302 North 1st Avenue Phoenix, Arizona

MEMBERS IN ATTENDANCE

Harry Higgins, Scottsdale, Acting Chairman Max Enterline for Tim Tilton, Phoenix Sam Andrea for David de la Torre, Chandler Thomas Ritz, Glendale Wahid Alam, Mesa Caroline Ruiz for Chad Daines, Peoria

- * Matt Holm, Maricopa County
- * Lisa Collins, Tempe

*Those members neither present nor represented by proxy.

A- Participated via audio conference

OTHERS IN ATTENDANCE

Anubhav Bagley, MAG

Jason Howard, MAG

1. Call to Order

Acting Chairman Harry Higgins called the meeting to order at 9:05 a.m.

2. Call to the Audience

There were no requests from the audience to address the MAG POPTAC Ad Hoc Subcommittee.

3. Approval of Minutes of December 11, 2007

It was moved by Caroline Ruiz, seconded by Wahid Alam and unanimously recommended to approve the meeting minutes of December 11, 2007.

4. Extension of MAG 2007 Socioeconomic Projections to 2035

Anubhav Bagley reminded the Subcommittee that the 2007 MAG Socioeconomic Projections for population, housing and employment by Municipal Planning Area (MPA) and Regional Analysis Zone (RAZ) for July 1, 2010, 2020, and 2030 were approved in May 2007. He said that a 25-year planning horizon is needed to support potential transportation planning projects. Thus, MAG needs to extend the current set of projections to 2035 by using the

Control Totals for 2035 consistent with 2005 Special Census and adopted by MAG Regional Council, and the same methodology and data that were used to produce the projections that were approved in 2007. Drawing attention to Attachment One, Mr. Bagley explained that the Population and Employment Control Totals for 2035 were approved by POPTAC in October 2006 and later by MAG Regional Council in December 2006. He added that to extend the projections to 2035, the same base datasets (for current and future land use, base population and employment, build out, and other point databases) as were used and reviewed by POPTAC in the 2007 projections series will be used.

Wahid Alam inquired if the socioeconomic projections could be developed with annual intervals. Mr. Bagley responded that such datasets can be interpolated based upon the adopted projections series as the need arises. Thomas Ritz asked if the socioeconomic projections include the impact of surrounding counties. Mr. Bagley informed Mr. Ritz and the Subcommittee that the MAG transportation modeling area extends into Pinal County and that MAG staff is working with Central Arizona Association of Governments to help them develop the base datasets and sub-regional socioeconomic projections for Pinal County.

Wahid Alam moved to recommend to MAG POPTAC the approval of the use of base data and methods consistent with the 2007 Socioeconomic Projections to extend the projections by MPA and RAZ to 2035. Sam Andrea seconded the motion, and it carried unanimously.

The meeting adjourned at 9:35 am.